

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 19, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 19, 2001 in special session with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis Schulz, Dennis McNally and Dave Ulstrom.

9:00am - The meeting was called to order by Chairperson Cooper. The special meeting is to discuss property acquisition for the county and resume discussion on Resolution 3-01/10/01.

Carolyn Drude with Ehlers & Associates discussed Tax Increment Financing with the board as it applied to the proposed hospital project.

The board discussed property acquisition at length.

The chairperson called for a vote on Resolution 3-01/10/01:

Resolution 3 - 01/10/01

WHEREAS the Kanabec County Board of Commissioners wish to treat the property owners in the vicinity of the Kanabec Hospital in a fair and equitable manner, and

WHEREAS the expense of property acquisition means the project is feasible only if a Tax Increment Financing is approved and available;

BE IT RESOLVED that the Kanabec County Board of Commissioners offers the following purchase price for the properties indicates:

Property	PID	Offer
Ponto	22.04475.00	\$118,800
Thompson	22.04480.00	\$106,800
Neuman	22.04470.00	\$93,600
Lewison	22.04485.00	\$96,600

BE IT FURTHER RESOLVED that this offer is contingent upon

acceptance by noon on January 16, 2001, and

BE IT FURTHER RESOLVED that this offer is further contingent upon acceptance by all of the property owners listed above, and

BE IT FURTHER RESOLVED that this offer is further contingent upon Tax Increment Financing being approved and available, and

BE IT FURTHER RESOLVED that Kanabec County will pay deed tax and abstracting fees, and

BE IT FURTHER RESOLVED that property residents will be allowed until June 1, 2001 to vacate.

upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Stan Cooper

OPPOSED: Dennis Schulz, Dave Ulstrom, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared as failed.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution I - 01/19/01

BE IT RESOLVED to enter into negotiations with the property owner south of the hospital to arrive at purchase terms to propose to the board, and

BE IT FURTHER RESOLVED to designate the negotiating team as one county commissioner and the hospital director.

The motion was duly seconded by Kathi Ellis.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution Ia - 01/19/01

BE IT RESOLVED to amend Resolution 1-01/1901 to add the County Attorney to the negotiating team and designate Dave Ulstrom as the County Commissioner.

Upon a vote being taken thereon, the following voted:
IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan
Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried**
unanimously to adjourn at 10:05am.

Signed _____

Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____

Kanabec County Coordinator